

MEETINGS TO DATE 5
NO. OF REGULARS 5
NO. OF SPECIALS 0

Page 105

LANCASTER, NEW YORK
MARCH 5, 1973

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 5th day of March, 1973 at 8:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY
JAMES NORGREN, TOWN ENGINEER
VICTOR H. OTT, POLICE CHIEF
OLIVIN R. CONNELLY, RECEIVER OF TAXES
WILLIAM F. DOUGHERTY, JR., BUILDING INSPECTOR
JOHN M. COSTELLO, ASSESSOR III

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT & BOLENDER, TO WIT:

WHEREAS, a vacancy in the office of Town Councilman has been created by the resignation of David A. Sisti effective February 20, 1973, and

WHEREAS, the Town Board of the Town of Lancaster, in accordance with Section 64(5) of the Town Law of the State of New York, may appoint a person to fill such vacancy to hold office until the commencement of the calendar year next succeeding the first annual election at which the vacancy may be filled, and

WHEREAS, the Town Board of the Town of Lancaster has deliberated concerning such appointment, giving great weight to qualified persons with experience and mature judgment in the discharge of the responsibilities of the office of Town Councilman of the Town of Lancaster, and

WHEREAS, Artel J. Metz, 50 Brady Avenue, Lancaster, New York, has held the office of Councilman for eight years and has discharged the responsibilities of such office in a diligent and competent manner,

NOW, THEREFORE, BE IT

RESOLVED, that Artel J. Metz of 50 Brady Avenue, Lancaster, New York, be and hereby is appointed Councilman of the Town of Lancaster to serve until December 31, 1973.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~duxhux~~

The resolution was thereupon unanimously adopted.

March 5, 1973

The Town Board at this point recessed for five (5) minutes and Town Justice, James M. Kelleher, presided over swearing in ceremonies for newly appointed Councilman Artel J. Metz.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the proposed rezone of certain premises and area on the west side of Cemetery Road from a SA, Suburban Agricultural District to a M1, Light Industrial District.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed Certified Mail, Return Receipt Requested, to the Petitioner, and the Erie County Department of Planning notifying these individuals of the time and place of this Public Hearing.

The Town Clerk presented a Zoning Coordination Referral from the Erie County Department of Planning wherein the Department acknowledged receipt of a Notice of this Public Hearing and commented as follows:

2. The proposed zoning action is subject to review; the Department has no objection thereto.
3. Form ZR-3, Comment on Proposed Zoning Action, is attached hereto.

"The Erie County Health Department must approve plans for sewage disposal and water supply before any development may take place.

Please have applicant contact George Triepel, Jr. at 846-8067, of the Erie County Highway Division, for curb and drive cut permits."

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed rezone.

PROPOSERS:ADDRESS

Mr. Thomas H. Kerl

12 Cambria Street, Lancaster, New York

OPPOSERS:ADDRESS

None

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:20 P.M.

At 8:30 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster all materials, labor, and equipment for Remedial Work (Replacement of Filters and Pump) for the Lancaster Town Pool.

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:30 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

The following proposals were received:

<u>BIDDER</u>		<u>BID</u>
1. William L. Watson Co. Inc. 440 Northwood Drive Kenmore, New York 14223	Alternate No. 1	\$ 13,600.00 Add 600.00
2. Clarence Wiedenbeck Co. Inc. 2310 William Street Buffalo, New York 14206	Alternate No. 1	\$ 17,500.00 Add 550.00
3. Acme Plumbing Shop On Wheels Inc. 159 West Avenue Buffalo, New York	Alternate No. 1	\$ 13,784.00 None

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to Krehbiel Engineers for examination, tabulation, and recommendation.

At 8:45 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Highway Department the following materials: road oil, crushed stone, gravel, sand, cinders, blacktop, and slurry seal.

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN BARNHARDT AND CARRIED, by unanimous roll call vote; the time for receiving the aforesaid proposals was closed at 8:45 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

The following proposals were received:

BIDDER

BID

1. Krantz Asphalt Co., Inc.
701 Elk Street
Buffalo, New York 14210

(C) Road Oil

Quote price per gallon delivered and spread in the Town of Lancaster for:

	<u>Material</u>	<u>Application</u>	<u>Total Price</u>
1. MC1	\$.22	\$.05	\$.27
2. MC2	\$.22	\$.05	\$.27
3. MC4	\$.22	\$.05	\$.27
4. MC5	\$.22	\$.05	\$.27
5. RC1	\$.22	\$.05	\$.27
6. RC4	\$.22	\$.05	\$.27
7. RC5	\$.22	\$.05	\$.27
8. 64P	\$.22	\$.05	\$.27
9. 8MR	\$.22	\$.05	\$.27

2. Midland Asphalt Corp.
640 Young Street
Tonawanda, New York 14150

(C) Road Oil

Quote price per gallon delivered and spread in the Town of Lancaster for:

No quotation on Bid Form

3. Lancaster Stone Products Corp.
5833 Main Street
Buffalo, New York 14221

(A) Crushed Stone

Quote price per ton, loaded on Vendee's truck at the quarry for:

1. Bank run screenings	\$3.05
2. #1 stone	\$3.00
3. #1A stone	\$3.50
4. #2 stone	\$2.85
5. #3 stone	\$2.65
6. #4 stone	\$2.65
7. Crusher run stone	\$2.45
8. Crusher screenings	\$2.15
9. 3/8" oiling stone	\$3.30

(D) Black Top

Quote price per ton, loaded on trucks of Vendee at Vendor's plant for:

3. Lancaster Stone Products Corp. (Continued)

(D) Black Top (Continued)

- | | |
|--|---------|
| 1. 1A State specification binder | \$ 9.00 |
| 2. 1A State specification top | \$ 9.50 |
| 3. 1B extra fine top | \$10.50 |
| 4. 2A or 2B State specification binder | \$ 9.00 |
| 5. Hot bituminous top surfacing, such as Dix Seal or equal | \$11.25 |
| 6. Winter mix black top | \$10.25 |

4. County Line Stone Co., Inc.
County Line Road
Akron, New York 14001

(A) Crushed Stone

Quote price per ton, loaded on Vendee's truck at the quarry for:

- | | |
|------------------------|----------------|
| 1. Bank run screenings | \$2.55 per ton |
| 2. #1 stone | \$2.80 |
| 3. #1A stone | \$3.20 |
| 4. #2 stone | \$2.70 |
| 5. #3 stone | \$2.60 |
| 6. #4 stone | \$2.60 |
| 7. Crusher run stone | |
| CR1" | \$2.55 |
| CR2" | \$2.45 |
| CR3" | \$2.35 |
| 8. Crusher screenings | \$2.40 |
| 9. 3/8" oiling stone | \$3.10 |

(D) Black Top

Quote price per ton, loaded on trucks of Vendee at Vendor's plant for:

- | | |
|----------------------------------|----------------|
| 1. 1A State specification binder | \$9.25 per ton |
| 2. 1A State specification top | \$9.75 |
| 3. 1B extra fine top | \$10.50 |
| 6. Winter mix black top | \$10.50 |

(A) Crushed Stone

Quote price per ton, loaded on Vendee's truck at the quarry for:

- | | |
|------------------------|--------|
| 1. Bank run screenings | \$3.05 |
| 2. #1 stone | \$3.20 |
| 3. #1A stone | \$3.70 |
| 4. #2 stone | \$3.20 |
| 5. #3 stone | \$2.75 |
| 6. #4 stone | \$2.75 |
| 7. Crusher run stone | \$2.45 |
| 8. Crusher screenings | \$2.45 |
| 9. 3/8" oiling stone | \$3.35 |

(D) Black Top

Quote price per ton, loaded on trucks of Vendee at Vendor's plant for:

- | | |
|----------------------------------|---------|
| 1. 1A State specification Binder | \$ 9.00 |
|----------------------------------|---------|

5. Houdaille Construction Materials, Inc.
P. O. Box 39
Buffalo, New York 14221

5. Houdaille Construction
(Continued)

(D) Black Top (Continued)

2. 1A State specification top \$ 9.50
3. 1B extra fine top \$10.50
4. 2A or 2B State specification binder \$ 9.00
5. Hot bituminous top surfacing, such as Dix Seal or equal \$11.25
6. Winter mix black top \$10.85

6. Pine Hill Concrete Mix Corp.
2255 Bailey Avenue
Buffalo, New York 14211(B) Gravel

Quote price per ton at pit of Vendor, loaded on trucks of Vendee for the following:

- | | |
|--------------------|----------------|
| 1. Bank run gravel | \$1.00 per ton |
| 2. #2 gravel | \$1.75 per ton |
| 3. #3 gravel | \$1.75 per ton |
| 4. #4 gravel | \$1.50 per ton |

7. Allied Bitumens, Inc.
505 Como Park Boulevard
Buffalo, New York 14227(C) Road Oil

Quote price per gallon delivered and spread in the Town of Lancaster for:

	Material Per Gal.	Application Per Gal.	Total Per Gal.
1. MC1	\$.218	\$.052	\$.27
2. MC2	\$.218	\$.052	\$.27
3. MC4	\$.218	\$.052	\$.27
4. MC5	\$.218	\$.052	\$.27
5. RC1	\$.218	\$.052	\$.27
6. RC4	\$.218	\$.052	\$.27
7. RC5	\$.218	\$.052	\$.27
8. 64P	\$.218	\$.052	\$.27
9. 8MR	\$.218	\$.052	\$.27

(E) Slurry Seal

Quote price per square yard for:

	Material Per Gal.	Application Per Gal.	Total Per Gal.
2.	\$.18	\$.12	\$.30

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

OFFICIAL REPORTS:

The Town Clerk reported that the following department of the Town of Lancaster has filed with him their Monthly Report as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	February, 1973

COMMITTEE REPORTS:

Councilman Barnhardt, for the Street Lighting Committee, presented a proposal for improvement of street lighting on Hall Road and Siebert Road within Consolidated Lighting District No. 1 of the Town of Lancaster, and on behalf of the Committee recommended that the Town Board authorize the improvements as contained in said proposal.

Councilman Berent, for the Police and Safety Committee, reported that the Committee has reviewed the safety survey of the railroad crossings of the Town of Lancaster recently compiled by the Chief of Police and that the Committee recommends the preparation of a resolution authorizing certain corrective measures for presentation at the next Town Board Meeting.

Councilman Berent, also reported that the Police and Safety Committee, is investigating the possibility of erecting a signal light on Cemetery Road in front of the new Town Line Sub-station Fire Hall.

Councilman Berent, also reported that the State Traffic Commission has established a 45 m.p.h. speed zone on Wehrle Drive between Transit Road and Harris Hill Road.

The Town Clerk was informed to inform Mrs. Marjorie Bohm of 2675 Wehrle Drive, of this new speed restriction.

Councilman Barnhardt, for the Planning Committee, reported that the Town Officials met with the Army Corps of Engineers on Friday, March 2, 1973, relative to a proposal by the Army Corps of Engineers for the construction of a 1,000 acre reservoir in the Bowmansville area for control of Ellicott Creek flooding.

Councilman Barnhardt indicated that a Public Hearing on this proposal will be held at the Sweet Home School on April 4, 1973.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the Minutes of the Regular Meeting of the Town Board
held on February 20, 1973, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~dukyx~~
The resolution was thereupon unanimously adopted.

March 5, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, State Assemblyman Ronald H. Tills is again sponsoring a Seminar on State-Local Government Relations, which seminar has in the past proved of benefit to members of the Town government,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor and those Councilmen so desiring be and hereby are authorized to attend the Seminar on State-Local Government Relations being sponsored by Assemblyman Tills to be held at Albany, New York, on March 11, 12 and 13, 1973, and

BE IT FURTHER

RESOLVED, that reimbursement for actual and necessary expenses of those Board Members attending be and hereby is authorized.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~dxky~~
The resolution was thereupon unanimously adopted.

March 5, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor the Town of Lancaster Narcotic Guidance Council for the period April 1, 1973 to March 31, 1974, and

WHEREAS, the Town of Lancaster is about to submit a Renewal Application for such project to the New York State Narcotic Addiction Control Commission for its approval and, if approved, to apply subsequently to the State of New York for partial reimbursement of funds expended on said project,

NOW, THEREFORE, BE IT

RESOLVED, that such application is in all respects approved and Leo N. Weimer, Supervisor, is hereby authorized and directed to duly execute and present said application to the New York State Narcotic Addiction Control Commission for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xx~~
The resolution was thereupon unanimously adopted.

March 5, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Recreation Program for the elderly citizens of Lancaster for the period of April 1, 1973 to March 31, 1974, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for such program to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds to be expended on said program,

NOW, THEREFORE, BE IT

RESOLVED, that such application to the New York State Recreation Council for the Elderly is in all respects approved and that Leo N. Weimer, Supervisor of the Town of Lancaster, be and is hereby authorized and directed to duly execute and present the aforesaid application to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~atxky~~

The resolution was thereupon unanimously adopted.

March 5, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted, a proposal for improvement of street lighting on Hall Road and Siebert Road within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the Lighting Committee of the Town Board, after investigation, review and consideration, has recommended the said installations and removals as contained in said proposals,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and hereby is authorized to make the following installations and removals within Consolidated Lighting District No. 1 of the Town of Lancaster:

Hall Road

Install 14 - 7000 lumen mercury lamps @ \$45.00 each (Poles 2-101,5,9,12,14,16, 18,19-1/2, 22-1/2,24-1,25-1/4,27,30,32, Line 1571)	\$ 630.00
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Remove 4 - 2500 lumen incandescent open lamps @ \$35.53 each (Poles 2-101,27A1, 30,32,Line 1571)	<u>142.12</u>
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Annual Increase	\$ 487.88
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Siebert Road

Install 10 - 7000 lumen mercury lamps @ \$45.00 each (Poles 1,3,5,7,8-1/2,10,11, 13,15,18, Line 260)	450.00
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Remove 4 - 1000 lumen incandescent lamps @ \$28.53 each (Poles 5,9,11,15,Line 260)	114.12
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Remove 1 - 2500 lumen incandescent lamp WG @ \$38.54 each (Pole 18, Line 260)	<u>38.54</u>
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Annual Increase	<u>297.34</u>
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Total Annual Increase	\$ 785.22
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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

March 5, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, on January 15, 1973, the Town Board of the Town of Lancaster duly adopted a resolution to provide funds for the purchase of a new ambulance, which resolution stated in part that \$5,380.25 of the purchase price of said ambulance was to be drawn from the Ambulance Capital Reserve Fund of the Town of Lancaster, and

WHEREAS, subsequent to the adoption of the foregoing resolution, the said funds of the Ambulance Capital Reserve Fund were invested by the Town of Lancaster for a period of one year,

NOW, THEREFORE, BE IT

RESOLVED, that so much of the aforesaid resolution of January 15, 1973 referring to the appropriation from the Ambulance Capital Reserve Fund be and hereby is rescinded, and

BE IT FURTHER

RESOLVED, that the full amount of the purchase price of the new ambulance, said purchase price being in the sum of \$9,989.00, be transferred from Unappropriated Surplus funds of the Town of Lancaster to the General Fund Account No. A.00,9560.50, Reserve for New Ambulance, and that payment for said ambulance be made from said account.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~duxbx~~

The resolution was thereupon unanimously adopted.

March 5, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously advertised for bids for the furnishing to the Police Department of the Town of Lancaster, New York, of one (1) new 1973 ambulance in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on February 20, 1973, and

WHEREAS, Shaw Ambulance Sales, Inc., 2601 Lodi Street, Syracuse, New York, has submitted a net bid of \$9,989.00 for the furnishing of one (1) new 1973 ambulance, and

WHEREAS, the Chief of Police and the Police Committee of the Town Board have recommended the purchase of the above-mentioned ambulance, and further that said bid is the lowest responsible bid submitted conforming with the specifications therefor,

NOW, THEREFORE, BE IT

RESOLVED, that the low bid of Shaw Ambulance Sales, Inc., 2601 Lodi Street, Syracuse, New York, in the sum of \$9,989.00 be and the same is hereby accepted and that order for such ambulance is hereby authorized to be placed, with delivery to be made no later than seventy-five (75) days after date of order.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon ~~unanimously~~ adopted.

March 5, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, two vacancies exist on the Environmental Conservation
Commission by the resignation of Elmer Fox and by the removal from the Town
of Lancaster by Chairman Lawrence Aronstein,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and hereby are appointed
as members of the Town of Lancaster Environmental Conservation Commission:

Timothy G. O'Neil, 111 Nichter Road,
Lancaster, New York

John Parker, 66 Bloomfield Avenue,
Depew, New York

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR WEIMER VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxy~~
The resolution was thereupon unanimously adopted.

March 5, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the ambulance service provided by the Town of Lancaster to its residents is an important governmental function of the Town of Lancaster, and

WHEREAS, it is in the public interest to create a Town of Lancaster Emergency Ambulance Service Advisory Board to assist in the day-to-day operation of said ambulance service and to recommend rules of operation of said service to the Town Board and to administer said service jointly with the Chief of Police, and

WHEREAS, it is in the public interest to appoint knowledgeable members of the community to said Town of Lancaster Emergency Service Advisory Board,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1. That the Town Board of the Town of Lancaster hereby creates the Town of Lancaster Emergency Ambulance Service Advisory Board to consist of five (5) members to be appointed by the Town Board on a calendar year basis, said members to be composed of the President and a member of the Town of Lancaster Reserve Volunteer Ambulance Corps, a Police Commissioner of the Town of Lancaster, a representative of the Town of Lancaster Police Department and a medical doctor or registered nurse, all to serve without pay.

Section 2. That the Town of Lancaster Emergency Ambulance Service Advisory Board shall assist in the day-to-day operation of said ambulance service and to recommend rules of operation of said service to the Town Board and to administer said service jointly with the Chief of Police.

Section 3. That the following persons are appointed as initial members of the Town of Lancaster Emergency Ambulance Service Advisory Board to serve until December 31, 1973:

Robert W. Urban, 11 Fifth Avenue, Lancaster, N.Y.
Ronald Feuerstein, 142 Court Street, Lancaster, N.Y.
Lt. Anthony Suchyna, 158 Harvey Drive, Lancaster, N.Y.
Police Commissioner Howard Benzel, 28 Lombardy Street,
Lancaster, N.Y.
Arlene Dersam, 1 George Drive, Apt. 3, Lancaster, N.Y.

Section 4. That the Town of Lancaster Emergency Ambulance Service Advisory Board meet and organize at its earliest opportunity and adopt rules of procedure for the conduct of its affairs, including the election of a Chairperson and Secretary and hold meetings, open to the public, at least once monthly with minutes thereof to be furnished to the Town Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon ^{unanimously} adopted.

March 5, 1973

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, it has been reported in the news media that Erie County Sewer District No. 4 has failed to receive Federal funding at this time, although its construction plans have been approved by the New York State Department of Environmental Conservation and forwarded to the proper Federal Agency, and

WHEREAS, further delay in Federal funding for this important project will materially hamper the orderly development of the Town of Lancaster and seriously contribute to the continuation of pollution problems in the Town of Lancaster, Village of Lancaster, Village of Depew, Town of Cheektowaga and Town of West Seneca contrary to the public health, safety and good of the residents of these communities, and

WHEREAS, public officials, particularly of the Town of Lancaster and Village of Lancaster and of the other communities involved, have spent countless hours to bring the final plans of Erie County Sewer District No. 4 to fruition only to be faced with further frustration in the form of denial of Federal anti-pollution funds for this important project,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster memorialize Erie County Executive Edward Regan, Congressman Jack Kemp and President Richard M. Nixon in the strongest possible terms of the Town Board's displeasure at the lack of Federal action taken to further the construction plans of Erie County Sewer District No. 4 and that the residents of the Town of Lancaster and other communities affected be urged to communicate the community's displeasure at the lack of commitment at the Federal Executive level in failing to carry through the Federal Government's obligation to abate pollution in the area encompassed by the plans of Erie County Sewer District No. 4.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon ^{duly} unanimously adopted.

March 5, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 5304 to 5341 Incl.	\$ 30,825.06
Special District Funds	No. 1207 to 1209 Incl.	\$ 13,315.39
Part Town Funds	No. 1448 to 1451 Incl.	\$ 530.58
Highway Funds	No. 2975 to 2985 Incl.	\$ 8,210.82
Trust & Agency Funds	No. 456 to 458 Incl.	\$ 12,983.00

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR WEIMER VOTED YES

COUNCILMAN METZ VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

March 5, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
11	William Karcher	130 Simme Road	ER. FR. CAR PORT
12	Lynn Powell	413 Erie Street	ER. FR. PVT. GAR.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUCILMAN BOLENDER VOTED YES

SUPERVISOR WEIMER VOTED YES

COUNCILMAN METZ VOTED YES

~~amx~~

The resolution was thereupon unanimously adopted.

March 5, 1973

STATUS REPORTS ON UNFINISHED BUSINESS:1) Traffic Light - Wehrle Drive and Harris Hill Road

On January 11, 1973 the Deputy Commissioner of Highways of the County of Erie issued a permit authorizing the installation of a traffic signal at this location.

2) Traffic Study - Walden Avenue

The State Traffic Commission by letter dated July 24, 1972 indicated that this study would be added to their case load as soon as reconstruction along Walden Avenue is completed.

On December 18, 1972 the Chief of Police reported that the State Traffic Commission was gathering data and is in the process of reviewing the data relative to this traffic study.

3) Traffic Signal - Pleasant View Drive and Harris Hill Road

On December 29, 1972 the Deputy Commissioner of Highways of the County of Erie issued a permit authorizing the installation of a traffic signal at this location.

At the Town Board meeting of January 29, 1973 Councilman Berent reported that Reynders Electric Company and the County of Erie are preparing specifications for the installation of this signal.

At the Town Board meeting of March 5, 1973 Councilman Berent reported that some of the materials for this installation have been ordered.

4) Rezone Petition - Ralph Figlow - Aurora Street

On October 16, 1972, after a Public Hearing, this matter was referred back to the Planning Board for review and report to the Town Board.

5) Cayuga Creek Flood Program

On November 15, 1972 the Army Corps of Engineers indicated that their workload is such that they will not be able to commence studies on this project until January, 1973.

6) Acquisition of Nike Battery - Pavement Road

On December 1, 1972 a purchase offer and deposit have been made and tendered to the United States Government for the purchase of this property and the Town Board is awaiting acceptance of its' offer.

7) Tax Abatement - Police Services - County Sheriff's Department

On December 13, 1972 Legislator Wnek indicated to the Town Board that this matter is before the Police and Safety Committee which he is Chairman of, and he will keep the Town Board advised on the progress of this matter.

8) Rezone Petition - Thomas H. Kerl - Cemetery Road

On March 5, 1973 the Town Board held a Public Hearing on this rezone petition and reserved decision.

9) Remedial Work - Town Pool

At the Town Board Meeting of Monday, March 5, 1973, the Town Board received bids for this remedial work which were referred to the Town Engineers for tabulation and report.

10) Legislation - Payment to Recreation Commission Members

On January 25, 1973 Assemblyman Volker, and on February 5, 1973 Senator McGowan acknowledged receipt of the Town Board's resolution and request for introduction of legislation.

PERSONS DESIRING TO ADDRESS THE TOWN BOARD:

Mr. Donald Diebel, 2 Elm Place, Lancaster, New York, indicated to the Town Board that he was not pleased with the Town Board's appointment of Councilman Metz to fill the vacancy of Councilman through December 31st of Councilman Sisti.

Mr. Diebel indicated that he felt that since Mr. Sisti was a Republican the Town Board should have appointed a Republican to fill the vacancy through December 31st.

COMMUNICATIONS:

Page 129
DISPOSITION

112. Town Clerk to Town Board -
Notification - Directives complied with from
meeting of February 20, 1973.
113. Western New York Cable Television, Inc. to
Town Board -
Request granting of cable television
franchise for Town of Lancaster.
114. Town Clerk of Boston to Town Clerk -
Notification - Resolution adopted concerning
relocation of water and sewer lines within
rights of way of County roads by County.
115. District Director - Internal Revenue Service
to Town Clerk -
Request check if any payments made to
Amherst Sanitary Landfill, Inc. from 1969
through 1971.
116. Krehbiel Engineers to Town Board -
Re: Transmittal - Copy of Infiltration
Elimination Program and Sewer
Inspection Procedure for all Town Sanitary
Sewer Districts.
117. Krehbiel Engineers to Town Board -
Re: Harris Hill Road Drainage Problem.
118. Chief Ott to Town Board -
Request bids for one (1) new 1973 Police
Car.
119. State Transportation Dept. to Town Clerk -
Transmittal - Notice of Order establishing
45 MPH speed zone on Wehrle Drive between
Transit Road and Harris Hill Road.
120. Town Clerk of Grand Island to Town Clerk -
Notification - Resolution passed for cost
of removal and/or relocation of water and
sewer lines within County highway to be
borne by County.
121. Chief Ott to Town Board -
Recommendation - Ambulance Bid Award to
Shaw Ambulance Sales, Inc.
122. Reserve Volunteer Ambulance Corps to Town
Board -
Notification - Robert Urban and Ronald
Feuerstein of Reserve Vol. Ambulance
Corps to be part of Ambulance Advisory
Board.
123. Town Attorney to Councilman Berent -
Re: Harris Hill Road Drainage Problem.
124. Loyal Order of Moose to Town Board -
Invitation to attend Testimonial Banquet
for James O'Neill.
125. Lancaster Library Board to Town Board -
Transmittal - Copy of letter to Erie
County Public Library regarding intention
of building new library for Town of
Lancaster.

R & F

CATV Special Committee

R & F

Town Attorney

Sewer Committee

Sewer Committee

Police Committee

Highway Supt.
Police Department
Police Committee
Mrs. Marjorie Bohm

R & F

R & F

R & F

Sewer Committee
Investigating Committee

R & F

Library Committee
Town Attorney

COMMUNICATIONS:

126. Village Clerk of Depew to Town Clerk -
Transmittal - Adoption of amendment to
Village Ordinance re: Unauthorized
Transportation of Garbage & Rubbish -
Enforcement.
127. Blue Shield to Supervisor -
Notification - New Group Rates for
Blue Shield 50-51 Subscribers
effective April 1, 1973.
128. Erie & Niagara Counties Regional Planning
Board to Supervisor -
Re: Solicitation of Local Comments on
Federally-Aided Program or Project -
Town of West Seneca Pollution Abatement
Projects RPB-EPA-WTF-31.
129. Erie County Dept. of Public Works to
Supervisor -
Transmittal - Copy of map showing
location of various road projects listed
for reconstruction by County.
130. Erie & Niagara Counties Regional Planning
Board to Supervisor -
Re: 1973-1976 Survey of Anticipated
Local and Regional Studies, Plans and
Programs.
131. Association of Towns to Town Clerk -
Notification - Additional Copies of
publication "The Town Board" may be
obtained at rate of \$3.00 per copy.
132. Artel J. Metz to Town Board -
Notification - Resignation as member of
Town of Lancaster Planning Board
effective March 5, 1973.
133. Chairman, Lancaster Republican Committee to
Town Board -
Re: Vacancy on Town Board created by
resignation of Councilman, David A. Sisti.
134. Supervisor to Highway Superintendent -
Request attendance at Town Board Meetings.
135. Recreation Director to Town Board -
Transmittal - Specifications on Playground
Equipment.

R & F

Budget Committee

R & F

R & F

R & F

Supervisor

R & F

Supervisor

R & F

Recreation Committee

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 8:55 P.M. out of respect to:

PAUL MANG
WILLIAM A. GONGLEWSKI

Signed

Robert P. Thill
Robert P. Thill, Town Clerk